

DEFERRED COMPENSATION COMMITTEE

MEETING AGENDA

Committee Members

Lori Walsh, HR Director, **Chair**
Andrew Sisk, Auditor Controller, **Vice Chair**
Jenine Windeshausen, Treasurer/Tax Collector
David Boesch, County Executive Officer
Paul Jacobson, Retiree
Matt Bartholomew, PPEO Representative
Noah Frederito, DSA Representative

March 8, 2017

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the HR Department at 889-4060. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Executive Secretary five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

MEETING LOCATION:

Placer County Human Resources – Large Conference Room

145 Fulweiler Avenue, Suite 100

Auburn, CA 95603

530.889.4060

1:30 PM

- I. ROLL CALL**
- II. MINUTES OF PREVIOUS MEETING – February 8, 2017**
- III. PUBLIC COMMENT:** Persons may address the Commission on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Commission is not permitted to take any action on items addressed under Public Comment.
- V. OLD BUSINESS**
 - A. Investment Policy Statement**
 - B. Request for Proposal for Plan Provider Services**
- VI. HR ADMINISTRATIVE REPORT**
- VII. NEW BUSINESS**
 - A. Mass Mutual – Semi-Annual Review and Presentation**
- VIII. ADJOURNMENT**

NEXT SCHEDULED MEETING: April 12, 2017